

L07000014306

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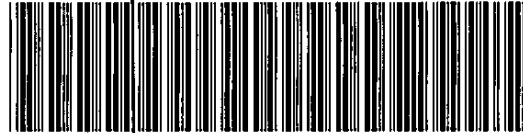
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DIVISION OF CORPORATIONS
08 FEB -7 AM 8:48

T Hampton FEB 08 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SUNFLOWER INVESTMENT GROUP, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MONIRUL A MIAH
(Name of Person)

SUNFLOWER INVESTMENT GROUP, LLC
(Firm/Company)

900 N MILLS AVE
(Address)

ORLANDO, FL 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

MONIRUL A MIAH at (407) 895-0558
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FROM :

FAX NO. :

Nov. 30 2007 05:49AM P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Sunflower Investment Group, LLC

L07000014306

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FIRST: The date of filing of the articles of Organization was: - 02-07-2007.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Pursuant to the provisions of section 608.411, Florida statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

ARTICLE V- MANAGING MEMBERS / MANAGERS - BEING AMENDED -

- The name of Jahangir Alam Miah residing at 272 S. Wymore Rd Apt. 101 is being added as a MGR.
- The name of Kazi Sattar residing at 500 Key Haven Dr. Sanford, FL 32771 is being added as a MGR.
- The name of Shah Alam Miah residing at 265 Springs Colony Circle Apt. 251, Altamonte Springs, FL 32714 is being added as a MGR.
- The name of Shahidul Alam Miah residing at 548 E Warren Ave, Longwood, FL 32750 is being added as a MGR.
- The name of MD Bodiuazzaman residing at 210 Hanging Moss Circle, Lake Mary, FL 32746 is being added as MGR.
- The name of Mohiuddin Mina residing at 265 Springs Colony Circle, Apt 258 Altamonte Springs, FL 32714 is being added as MGR.
- The name of Badrul Alam Miah residing at 3032 Foxhill Circle, Apt. 106, Apopka, FL 32703 is being added as a MGR.
- The name of Mahmood H Bhuiyan residing at 1237 Johnson Drive Apt. 2412, Buffalo Grove, IL 60089 is being added as a MGR.
- The name of Anwar Chowdhury residing at 397 Florence Drive, Defuniak Springs, FL 32433 is being added as a MGR.
- The name of Bhuiyan M Hassan residing at 196 Henry Street, Manchester, CT 06042 is being added as a MGR.

FROM :

FAX NO. :

Nov. 30 2007 05:49AM P3

THIRD: The date of each amendment's adoption: 11-30-07

FOURTH: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th of November, 2007

MA 11/30/07

Signature by Monirul Alam Miah, MGR

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